

REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 9th of August 2010 the Board of Trustees of the Stockdale Independent School District will hold a regular board meeting at 6:30 p.m. at the Administration Building located at 503 S. Fourth St., Stockdale, Texas. The subjects to be discussed are listed on the agenda below:

**AGENDA:**

The subjects to be discussed or considered, or upon which any formal action may be taken, are as listed below. Items do not have to be taken in the same order as shown on this meeting notice. \* Closed Meeting in Accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.001, 551.071, 551.072, 551.074, Subchapter D and E, and Section 551.082.

**OPEN SESSION:**

1. Call to Order
2. Audience with people wishing to address the Board
3. Presentation By architects from O'Connell Robertson – Chris Lammers
4. Presentation from Southwest Securities – Victor Quiroga
5. Presentation from Superintendent Darilek discussing the logistics of having a November Bond Election.
6. Consideration and approval of an Order Calling a Bond Election to be held by The Stockdale Independent School District, making provision for the conduct of the Joint Election, and resolving other matters incident and related to such election.
7. Consideration and approval of a Resolution relating to establishing the Stockdale Independent School District's intention to reimburse itself the the prior lawful expenditure of funds relating to constructing various School District improvements from the proceeds of a series of obligations to be issued by the District for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date
8. Approve previous board minutes
9. Discuss financial report
10. Discuss and consider paying Stockdale I.S.D. bills
11. Consider and approve Wilson County adjunct staff members
12. Open and accept sealed bids for busses
13. Discuss and consider renewing Walsh-Anderson Independent Retainer Program
14. Consider revisions and adopt DIA(LOCAL) Employee Welfare: Freedom From Discrimination, Harassment, And Retaliation
15. Consider revisions and adopt EIF(LOCAL) Academic Achievement: Graduation
16. Consider revisions and adopt FB(LOCAL) Equal Educational Opportunity
17. Consider revisions and adopt FFC(LOCAL) Student Welfare: Student Support Services
18. Consider revisions and adopt FFH(LOCAL) Student Welfare: Freedom From Discrimination, Harassment, And Retaliation

**CLOSED SESSION:** (Texas Govt. Code Section 551.076 et seq)

19. Personnel
  - Employment/Resignation
20. Property
  - facilities

**RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION**

21. Take action on closed session agenda items
22. Superintendent Report
  - Other information
23. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a \*closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D. and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting.

All final votes, actions, or decisions will be taken in open meeting. [See BEC (Legal)].

On this 6th day of August 2010 this notice was posted on the External Bulletin Board of the Administration Building of the School District before 4:00 p.m.

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Signature of Superintendent